

(Rev 08-28-2000)

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FEDERAL BUREAU OF INVESTIGATION

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Precedence: PRIORITY

Date: 08/06/2002

To: Counterterrorism
New York
Washington Field

Attn: UBLU/RFU
SSA [REDACTED]

From: Newark

C-20

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** ~~(S)~~ 265A-NY-280350-NK (Pending)

Title: ~~(S)~~ PENTTBOM;
(U) MAJOR CASE 182

(U) **GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)**

Synopsis: ~~(U)~~ ~~(S)~~ To set leads.

(U) ~~(S)~~ **Derived From :** G-3
Declassify On: X1

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Reference: (U) ~~(S)~~ 265A-NY-280350-CD Serial 18734

(U) **Details:** ~~(S)~~ Based on investigation conducted by the Newark Division as summarized below, the Newark Division is requesting that interviews be conducted with three individuals associated with [REDACTED]. Those individuals are [REDACTED]. The Newark Division is also requesting that all documentation related to [REDACTED] be obtained from the Virginia Division of Motor Vehicles.

(U) ~~(S)~~ Previous investigation has revealed that [REDACTED] also known as [REDACTED] and his former roommate, [REDACTED] also known as [REDACTED] were associated with known hijackers [REDACTED] and [REDACTED] lived at [REDACTED] Virginia from approximately 03/2001 to 06/2001. The aforementioned hijackers

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 Re: ~~(S)~~ 265A-NY-280350-NK, 08/06/2002

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visited [redacted] at this apartment during 04/2001-05/2001.

(U)

~~(S)~~

[redacted] rented this apartment from a woman by the name of [redacted] and the lease was in her name. The telephone number for [redacted]

[redacted] and was listed to [redacted] Investigation has revealed that [redacted] both utilized telephone number [redacted] during their stay in Virginia.

(U)

~~(S)~~

On 05/07/2001, [redacted] drove the four hijackers from Falls Church, Virginia to the FAIRFIELD INN, Fairfield, Connecticut. On 05/09/2001 [redacted] drove the four hijackers to Paterson, New Jersey.

(U)

~~(S)~~

Prior to living in the aforementioned apartment in Falls Church, Virginia, [redacted] resided at [redacted] New Jersey, telephone number [redacted] While [redacted] resided in Paterson, he met [redacted] and eventually left New Jersey to live in Falls Church, Virginia, with [redacted] met the four hijackers in Virginia while he resided there. [redacted] was evicted from the [redacted] apartment in 06/2001, and returned to reside at [redacted] Paterson, New Jersey.

(U)

~~(S)~~

Upon his return to [redacted] lived with two men named [redacted] also known as (a.k.a.) [redacted] date of birth [redacted] maintained contact with [redacted] who was working and residing in Connecticut.

(U)

~~(S)~~

The past activities of [redacted] have raised questions as to whether they were associated with the known hijackers, as well as [redacted] The Phoenix Division had conducted an investigation into the automatic teller transactions of known hijacker [redacted] and the investigation revealed the following:

(U)

~~(S)~~

On 06/19/2001, [redacted] conducted an automatic teller machine (ATM) transaction at the PNC Bank, 1152 Main Street, Paterson, New Jersey. A review conducted by the Phoenix Division of all transactions conducted 30 minutes before and after [redacted] transaction revealed four individuals who made transactions at the same ATM just prior to [redacted] Two of the four individuals identified were [redacted] date of birth [redacted] and [redacted] date of birth [redacted]

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[redacted] have been interviewed and deny any knowledge of [redacted] and any of the other hijackers. They both explained that they make deposits almost every night with monies earned from their ice cream truck business.

(U) ~~(S)~~ Additionally, [redacted] had two telephones in his name; a VOICESTREAM cellular telephone, [redacted] and the main hardline number for his residence [redacted] New Jersey, [redacted] Investigation by the Newark Division revealed that [redacted] was in possession of the aforementioned VOICESTREAM cellular telephone, [redacted]

(U) ~~(S)~~ The Newark Division has reviewed the toll records for these two telephone numbers. The review produced the following:

(U) ~~(S)~~ The [redacted] cellular telephone was also in contact with [redacted] which was utilized by [redacted] As stated previously, [redacted] conducted an ATM transaction in close proximity to known hijacker HANI HANJOUR. [redacted] is currently in custody due to the fact that he was in the United States (U.S.) illegally. [redacted] has been previously interviewed by the Newark Division. (265A-NY-280350-302 Serial 112843)

(U) ~~(S)~~ In the aforementioned interview conducted by the Newark Division, [redacted] advised that he attended a mosque located in Falls Church, Virginia while he was staying with a friend named [redacted] in Maryland. In a subsequent interview, [redacted] advised that the mosque he referred to is the DAR AL-HIJRA MOSQUE, 3159 Row Street, Falls Church, Virginia.

It should be noted that [redacted] advised that they had met the four known hijackers at the DAR AL-HIJRA MOSQUE in Falls Church, Virginia. The DAR AL-HIJRA MOSQUE is known to be attended by members of HAMAS. (referenced in 265A-NY-280350-WF Serial 9991, 199Q-WF-211947 Serial 238) Also, a telephone number associated with the DAR AL-HIJRA MOSQUE was found during a search of the belongings of [redacted] in Germany. (265A-NY-280350-BN Serial 858)

(U) ~~(S)~~ As indicated previously, [redacted] utilized a cellular telephone, [redacted] subscribed to by [redacted] who left the U.S. and has recently returned from Jordan. The telephone assigned telephone number [redacted] will be hereafter referred to as the [redacted] cellular telephone. A review of the toll records for this cellular telephone revealed the following:

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~~(U)~~ ~~(S)~~ The [redacted] cellular telephone was in contact with [redacted] which is probably due to the fact that [redacted] lived there with [redacted]

~~(U)~~ ~~(S)~~ The [redacted] cellular telephone was also in contact with [redacted] which, as previously indicated, was the number of [redacted] where [redacted] lived in Falls Church, Virginia. Additionally, it should be noted that four known hijackers visited [redacted] Falls Church, Virginia. (265A-NY-280350-3002 Serial 932125)

~~(U)~~ ~~(S)~~ The [redacted] cellular telephone has contacted the telephone numbers [redacted]. The telephone number [redacted] is the home telephone number of [redacted] Arlington, Virginia. The telephone number [redacted] is subscribed to [redacted] Hyattsville, Maryland 20783, but the telephone is utilized by [redacted] Falls Church, Virginia. [redacted] contacted [redacted] numerous times, but there are two dates that should be noted. On 09/10/2001, [redacted] contacted [redacted] and on [redacted] contacted [redacted]

~~(U)~~ ~~(S)~~ [redacted] was interviewed by the Washington Field Office (WFO) in 10/2001. [redacted] lived at [redacted] Falls Church, Virginia, which was next door to the apartment of [redacted] when they lived in Virginia. In fact, [redacted] claimed to have met [redacted] in the street and brought them to [redacted] to rent her apartment that was next door to his. [redacted] then claimed to not have had any other interaction with [redacted] and/or [redacted] (265A-NY-280350-302 Serial 79727)

~~(U)~~ ~~(S)~~ [redacted] claimed that a friend of his [redacted] knew that [redacted] lived in New Jersey. The call activity from [redacted] to [redacted] would suggest that [redacted] may not have been truthful when discussing his knowledge of [redacted]. It should also be noted that he lived next door to where several of the known hijackers are known to have visited.

~~(U)~~ ~~(S)~~ [redacted] was a friend of [redacted] and his family and lived with his family for a period of time. The facts surrounding [redacted] association with [redacted] would also suggest that [redacted] would have known the individuals that he brought to [redacted] apartment. Additionally, [redacted] advised in her interview by WFO, that [redacted] told [redacted] that [redacted] and [redacted]

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[redacted] were friends of his when he brought them to her apartment.
 (265A-NY-280350-302 Serial 47759)

(U)

~~(S)~~

[redacted] friend and former roommate, [redacted]
 [redacted] currently lives with his wife in a house located at [redacted]
 [redacted] New Jersey. [redacted] has been interviewed by WFO and
 advised that he splits his time between Clifton, New Jersey, and
 Langley Park, Maryland, where he stays with a friend. [redacted] advised
 the interviewing agents that he met [redacted] in the Paterson, New
 Jersey, area and that he never saw [redacted] Virginia, or
 Maryland. (265A-NY-280350-302 Serial 79726)

(U)

~~(S)~~

Due to the fact that [redacted] knew each
 other from the Paterson area and lived in addresses that were next
 door to each other in Falls Church, Virginia, it is possible that
 [redacted] has not been truthful with the FBI when he discussed his
 knowledge of [redacted] It should be noted that [redacted]
 and several of the known hijackers have all been in, Falls Church,
 Virginia, and Paterson, New Jersey, at one time or another.
 [redacted] and several of the known hijackers were in Falls
 Church, Virginia, basically during the time period of 03/2001 to
 07/2001.

(U)

~~(S)~~

[redacted] resided at [redacted] New
 Jersey, before and after he resided at [redacted]
 Falls Church, Virginia. [redacted] visited [redacted] at the 1
 Montclair Avenue address. (265A-NY-280350-302 Serial 74522,17494)
 Previous investigation has placed the hijackers in Paterson, New
 Jersey at various times during 2001, such as the confirmed sighting
 of 7 of the hijackers at [redacted]
 [redacted] Paterson, New Jersey, in 07/2001. (265A-NY-280350-
 NK Serial 9436, 265A-NY-280350-302 Serial 21529) The Newark Division
 has not ascertained whether [redacted] has come into contact with any of
 the known hijackers.

(U)

~~(S)~~

The Newark Division has not ascertained why [redacted] is
 utilizing a VOICESTREAM cellular telephone subscribed to the name
 [redacted] However, there are calls from [redacted] to
 [redacted] which is the home telephone number listed by [redacted] on
 the VOICESTREAM paperwork. A CHOICEPOINT Database check revealed a
 [redacted]
 [redacted] Clinton, New Jersey, and a past address of [redacted]
 [redacted] Paterson, New Jersey. An Internet search on the
 telephone number [redacted] revealed a listing of [redacted]
 [redacted] Paterson, New Jersey. The telephone
 facility assigned the number [redacted] will hereafter be referred

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to as the [redacted] cellular telephone. Additional analysis of the toll records of the [redacted] cellular telephone, [redacted] revealed the following:

(U) ~~(S)~~ The [redacted] cellular phone contacted [redacted] home telephone, [redacted] numerous times, but it should be noted that [redacted] contacted [redacted] number on 09/10/2001 and on 09/12/2001. The Newark Division has not ascertained the significance of the contact between [redacted] and [redacted]

(U) ~~(S)~~ The [redacted] cellular telephone contacted [redacted] and [redacted]. The telephone number [redacted] is the cellular telephone number utilized by [redacted] who is the owner of the [redacted], Washington, D.C. The telephone number [redacted] is the main telephone number of the [redacted] (265A-NY-280350-WF Serial 6472)

(U) ~~(S)~~ As documented in 265A-NY-280350-WF Serial 6472, [redacted] came to the attention of the FBI due to his purchase [redacted] Washington, D.C. Apparently, the former owner, [redacted] was offered a large sum of money to get him to sell [redacted] cell phone has also contacted the [redacted]

(U) ~~(S)~~ A CHOICEPOINT database check on the name [redacted] revealed a [redacted] date of birth [redacted] Social Security Number [redacted], Washington, D.C. The address [redacted] Washington, D.C. is also listed as the address of [redacted]. The employer of [redacted] Arlington, Virginia. CHOICEPOINT listed [redacted] Annandale, Virginia, as the [redacted]

(U) ~~(S)~~ [redacted] owner of the [redacted] [redacted] (265A-NY-280350-TEL Serial 92) [redacted] is also contacted by the [redacted] cellular telephone and, as indicated previously, the [redacted] cellular telephone.

(U) ~~(S)~~ As documented in the CHOICEPOINT Database [redacted]

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stations located in the Virginia and Washington, D.C. area. The following gas stations appear to be associated with [REDACTED]
[REDACTED]

COLUMBIA PIKE TEXACO
2300 Columbia Pike,
Arlington, Virginia
703-521-6931

CARTER's AMOCO CENTER
4625 Columbia Pike,
Arlington, Virginia
703-521-2858

contacted by: [REDACTED] (secure case); and [REDACTED] (payphone); all three of these numbers were in contact with hijacker phone [REDACTED] believed to have been used by known hijackers HANI HANJOUR, [REDACTED] and [REDACTED]
[REDACTED]

GEORGETOWN EXXON
1601 Wisconsin Avenue, N.W.
Washington, D.C.
202-333-0538
contacted by: [REDACTED]

SEVEN CORNERS SHELL
6623 Wilson Boulevard,
Falls Church, Virginia
703-532-6740
contacted by: [REDACTED]

BRIAR OAKS EXXON
12306 Lee Jackson Highway
Fairfax, Virginia
703-385-1222

EXXON OF FLORIDA AVENUE
1 Florida Avenue, N.E.
Washington, D.C.
202-635-1659

CONGRESSIONAL EXXON OF CAPITOL HILL
200 Massachusetts Avenue, N.E.,
Washington, D.C.
202-543-9456

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(U) ~~(S)~~ contacted by: [redacted] (secure case); this number contacted hijacker cellular telephone [redacted] believed to have been used by known hijackers HANI HANJOUR, NAWAF ALHAMZI, and SALEM ALHAMZI. (265A-NY-280350-WF Serial 1808)

(U) ~~(S)~~ [redacted] came to the attention of the FBI in captioned case concerning [redacted] involvement with his nephew, [redacted] the known hijackers, and the HOLIDAY INN, Route 46 West, Totowa, New Jersey. Known hijacker KHALID M. AL-MIDHAR was positively identified by a hotel housekeeper who worked for the aforementioned HOLIDAY INN. (265A-NY-280350-WF Serial 8704)

(U) ~~(S)~~ AL-MIDHAR was registered under [redacted] nephew's name, [redacted] Fairfax, Virginia, during the first week of 09/2001. A number of the known hijackers were in Totowa, New Jersey, at this time. (265A-NY-280350-WF Serial 8704, 265A-NY-280350-NK Serial 4868)

(U) ~~(S)~~ On 10/11/2001, [redacted] date of birth, [redacted] was interviewed by WFO concerning his stay at the aforementioned HOLIDAY INN. [redacted] advised the interviewing agents that [redacted] drove him to New Jersey, to visit his wife, [redacted] and he had stayed at the HOLIDAY INN during the first week of 09/2001. [redacted] made two calls from the HOLIDAY INN to [redacted] cellular telephone [redacted] [redacted] denied seeing or knowing any of the known hijackers. (265A-NY-280350-302 Serial 59232)

(U) ~~(S)~~ It should be noted that the hijackers were in Totowa, New Jersey, at the same time as [redacted] There is contact between [redacted] gas stations and [redacted] and telephones that were in contact with the known hijackers. [redacted] is employed at the SEVEN CORNERS SHELL which is in FALLS CHURCH, Virginia, where known hijackers resided for a period of time.

(U) During an interview conducted with [redacted] on 06/12/2002 [redacted] explained his presence in the Northern Virginia area as detailed below:

(U) [redacted] was asked by the interviewing agents what his association was with [redacted] (may be an [redacted] [redacted] and the address, [redacted] Alexandria, Virginia. [redacted] advised that [redacted] is a friend of his from Jordan who worked at the WORLD BANK in Washington, D.C. [redacted] lived at [redacted] in Virginia in the past. [redacted] and [redacted] lived within 2 miles of each

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other in Jordan. When [redacted] came to the U.S., another friend of his from Jordan, [redacted] contacted [redacted] to let him know that [redacted] was in the U.S. Subsequently, [redacted] and [redacted] established contact in the U.S. and [redacted] helped [redacted] get a Virginia Driver's License.

(U) When [redacted] arrived in the U.S., he had a B1/B2 Visa and he was advised that he could not get a New Jersey driver's license by New Jersey DMV personnel. [redacted] advised [redacted] of his problem with obtaining a New Jersey driver's license and [redacted] offered to help [redacted] get a Virginia driver's license.

(U) During 02/2001, [redacted] traveled to Virginia to the WORLD BANK where [redacted] worked and met him there. [redacted] and [redacted] then traveled to [redacted] home at [redacted] Alexandria, Virginia. [redacted] recalled it was a Thursday when he met [redacted] at the WORLD BANK and they then traveled to the home of [redacted] and [redacted] then went to a Virginia DMV office and he took a written test for a driver's license with the help of [redacted] stayed at the home of [redacted] for the remainder of Thursday, and departed Virginia the next day, Friday.

(U) [redacted] advised that he had to return to Virginia a month later to take the road test for the Virginia driver's license. [redacted] advised that he returned to take the road test in Virginia sometime during 04/2001. [redacted] advised that he did not live in Virginia during the aforementioned time period.

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LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) ~~(S)~~ Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ Read and clear.

Set Lead 3:

WASHINGTON FIELD

AT FALLS CHURCH, VIRGINIA

(U) ~~(S)~~ Contact the Virginia Division of Motor Vehicles and obtain all documentation for [redacted] DOB: [redacted]
[redacted] Provide copies to SA [redacted] Newark Division.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, D. C.

(U) ~~(S)~~ Locate and interview [redacted] DOB: [redacted]
[redacted] SSN: [redacted] Washington, D.C.
The address 1 Florida Avenue, N.E., Washington, D.C. is also listed as the address of an EXXON gas station. [redacted] has an employment listing of COLUMBIA PIKE TEXACO, 2300 Columbia Pike, Arlington, Virginia.

Set Lead 5:

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WASHINGTON FIELD

AT ANNANDALE, VIRGINIA

(U) ~~(S)~~ Locate and interview [redacted]
Annandale, Virginia, cellular telephone, [redacted]

Set Lead 6:

WASHINGTON FIELD

AT ALEXANDRIA, VIRGINIA

(U) ~~(S)~~ Locate and interview [redacted] (may be an
alias for [redacted] DOB: [redacted] SSN: [redacted]
[redacted] Alexandria, Virginia.

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